



## BOARD OF DIRECTORS' REGULAR MEETING

September 6, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7<sup>th</sup> floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

### Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

### Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

# BOARD OF DIRECTORS' REGULAR MEETING

## A G E N D A

WEDNESDAY  
September 6, 2000  
9:30 A.M.

BOARD ROOM  
7TH FLOOR

### CALL TO ORDER

Opening Comments  
Roll Call  
Pledge of Allegiance

Michael Nevin, Chair  
Clerk of the Boards

### PUBLIC COMMENT PERIOD

**Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3**  
*Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*

### CONSENT CALENDAR (ITEMS 1 - 9)

Staff/Phone (415) 749-

1. Minutes of July 19, 2000 **M. Romaidis/4965**

2. Communications **E. Garvey/4970**

*Correspondence addressed to the Board of Directors*

3. Report of the Advisory Council **S. Hayes/4961**

4. Report of Monthly Activities **P. Hess/4971**

*Division activities for the month of July, 2000*

5. Quarterly Report of the Clerk of the Board's Office **E. Garvey/4970**

6. Report of District Personnel on Out of State Business Travel **W. Tanaka/5066**

7. Purchase Orders/Contract in Excess of \$35,000.00 **W. Tanaka/5066**

*Pursuant to the District's Administrative Code Division II, Section 4.3, Fiscal Policies and Procedures, staff requests the Board authorize the Air Pollution Control Officer to execute purchase orders/contracts in excess of \$35,000 for the following items:*

*A) Purchase Order number 13370 in the amount of \$56,204.00 for the Technical Services Division's Source Test and Air Monitoring Quality Assurance Group relocation. Modifications to a new facility are required.*

*B) Purchase Order number 13361 for two gas chromatographs and one atomic absorption spectrometer for the District's Laboratory section in the amount of \$108,214.40.*

*C) Purchase Order number 37334 for 28 replacement portable computers for Compliance and Enforcement Division Field Inspectors in the amount of \$43,176.93*

*D) Approve contract amendment with Becker and Bell Inc., for FY 2000/01 labor negotiations in an amount not to exceed \$50,000.*

*E) Approve contract extension of one Database Administrator on the Database Conversion Project through October 31, 2001 in the amount of \$68,000.*

8. Set Public Hearing for Amendments to the District's Administrative Code, Division I, Section 8: Hearing Board, Subsection 8.2 **E. Garvey/4970**

*In accordance with the Administrative Code provisions for its amendment, notice is given that on September 20, 2000, proposed amendments to increase Hearing Board member per diem will be considered.*

9. 2000 Clean Air Champions Awards Presentation **T.Lee/4905**

*The Clean Air Champions Committee will present the two winners of the 2000 Bay Area Clean Air Champions campaign to the Board of Directors. The 2000 winners are John Ruzak and Amanda Jones.*

### **COMMITTEE REPORTS AND RECOMMENDATIONS**

10. Report of the **Personnel Committee** Meeting of July 21, 2000  
**CHAIR: S. HAGGERTY** **E. Garvey/4970**

*Action: A) Modify the terms and conditions of employment for non-represented employees, including salary and benefits.*

11. Report of the **Personnel Committee** Meeting of July 24, 2000  
**CHAIR: S. HAGGERTY** **E. Garvey/4970**

*Action: A) Initiate process to appoint Hearing Board member alternates and make necessary changes.*

*B) Amend the Employment Agreement with the Executive Officer/APCO.*

12. Report of the **Personnel Committee** Meeting of August 28, 2000  
**CHAIR: S. HAGGERTY** **E. Garvey/4970**

*Action: A) Increase the fringe benefit allowance for retired employees and to adjust the designated portion of the District's fringe benefit allowance that is reported to CalPERS.*

*B) Amend the Employment Agreement with District Counsel.*

13. Report of the **Mobile Source Committee** Meeting of September 1, 2000  
**CHAIR: S. HAGGERTY** **E. Garvey/4970**

*Action: A) Consider Approval of 33 projects totaling \$10,307,884 in grant allocations from the FY 00/01 TFCA Regional Funds.*

*B) Consider approval of Resolution in support of California Air Resources Board Zero Emission Vehicle Mandate (ZEV)*

*C) Consider Approval of amendments to the San Francisco and San Mateo County Program Manager TFCA expenditure programs for 2000/01.*

## **OTHER BUSINESS**

14. Regional Agencies Smart Growth Strategy Work Plan Presentation

**T. Perardi/4667**

*Staff presentation on the Regional Agencies (MTC, ABAG and BAAQMD) Smart Growth Strategy Work Plan.*

*Action: Endorse proposed Regional Agencies Smart Growth Strategy Work Plan and approve, in concept, funding of \$75,000 in FY 2000/01 and \$75,000 for FY 2001/2002.*

15. Report of the Air Pollution Control Officer

16. Chairperson's Report

## **CLOSED SESSION**

17. Conference with Legal Counsel – Existing Litigation  
(Government Code Section 54956.9(a))

A) *Communities for a Better Environment and Southeast Alliance for Environmental Justice v. Bay Area Air Quality Management District, et al., SFSC, Case No. 313969*

B) *Bay Area AQMD Employees' Assoc. v. Bay Area AQMD and Ellen Garvey, SFSC Case No. 310305*

C) *Douglas W. Hall v. Bay Area Air Quality Management District, San Francisco Superior Court, Case No. 311038*

## **OPEN SESSION**

18. Board Members' Comments

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

19. Place of Next Meeting - 9:30 a.m., Wednesday, September 20, 2000 939 Ellis Street, San Francisco, California 94109

20. Adjournment

EG:mag